

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD ON AUGUST 5,
1940, at 1:30 p.m.

The City Commission of the City of Lufkin, Texas convened in a called meeting on August 5, 1940 at 1:30 p.m. at the regular meeting place with the following members present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER WARD NO. 1.
G. E. BARINGTON	COMMISSIONER WARD NO. 3.
J. E. JAY	COMMISSIONER WARD NO. 4.
C. L. STINE	CITY MANAGER
J. W. LEWIS	CITY SECRETARY
NED SHANDS, JR.	CITY ATTORNEY


and the following absent: R. E. MELVIN, COMMISSIONER WARD NO. 2., constituting a quorum when the following business was had:

1. Mr. O. H. Koch was present, the purpose of the meeting being to decide how the paving project would be carried out. Mr. Koch analyzed the situation and stated that the first unit could be completed under force accounts for not more than \$43,000. The matter was fully discussed, but no action taken.

2. There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this the 3rd day of September, 1940.


Mayor, City of Lufkin, Texas.


City Secretary, Lufkin, Texas.

MINUTES OF A CALLED MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS HELD ON AUGUST
6, 1940 at 10:00 A.M.

The City Commission of the City of Lufkin, Texas convened in a called meeting on August 6, 1940 at 10:00 o'clock a.m. at the regular meeting place with the following members present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER WARD NO. 1.
R. E. MELVIN	COMMISSIONER WARD NO. 2.
G. E. BARINGTON	COMMISSIONER WARD NO. 3.
J. E. JAY	COMMISSIONER WARD NO. 4.
C. L. STINE	CITY MANAGER
J. W. LEWIS	CITY SECRETARY
NED SHANDS, JR.	CITY ATTORNEY

and the following absent: NONE, constituting a quorum when the following business was had:

1. The purpose of the meeting was to finally decide a plan to adopt for the paving project, and Reynolds and Sutton were called before the meeting in order to give the Council further information in regard to their bid, which was the lowest bid of all those received. After fully answering question propounded, Mr. Reynolds and Mr. Huff retired, and the matter of accepting or rejecting the two bids which had been retained came up for consideration.

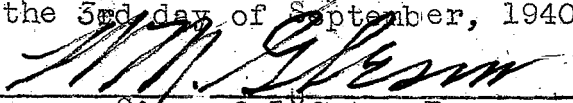
2. The three bids received were as follows: Austin Road Company, \$59,735.50; Gulf Bitulithic Company, \$70,233.00; Reynolds and Sutton, \$59,071.21. Upon motion of W. D. Winston, seconded by F. E. Jay, the Council ~~unanimously~~ decided that the bid of Reynolds and Sutton, as the same was received, be accepted. The resolution is as follows:

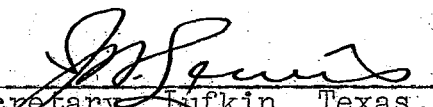
"BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

3. That the bid of Reynolds and Sutton in the amount of \$59,071.21 for the first unit of paving project of the City of Lufkin, Texas be, and the same is hereby accepted, as the same was presented." Mayor W. M. Glenn voted "NAY".

4. There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this the 3rd day of September, 1940.


Mayor, City of Lufkin, Texas


City Secretary, Lufkin, Texas.